



**PASADENA ECONOMIC DEVELOPMENT CORPORATION**  
**1149 Ellsworth Drive**  
**Pasadena, TX 77506**

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PASADENA ECONOMIC DEVELOPMENT CORPORATION

NOTICE

TAKE NOTICE that the Board of Directors (“the Board”) of the Pasadena Economic Development Corporation will hold a **Pre-Board meeting at 3:00 p.m. and a Board meeting immediately following the Pre-Board Meeting, in the Pre-Council Conference Room, 1149 Ellsworth Drive, Pasadena, Texas, on Thursday, August 28, 2025.** At such meeting, the Board will consider the matters numbered below.

The public will be permitted to offer regular public comments and/or public hearing comments as permitted by the presiding officer during the meeting. All speakers **MUST** sign in prior to the Pre-Board Meeting and will be allotted two (2) minutes to provide their comments.

**BOARD MEETING AGENDA**

1. Call to order.
2. Invocation – Salvador Serrano, Jr., Board Treasurer.
3. Pledges of Allegiance – Angela West, Board Member.
4. Public Comments.
5. Consideration of approval of minutes from the meeting held on July 24, 2025.
6. Consideration of approval of minutes from the Special Meeting held on August 7, 2025.
7. Presentation.
  - a. Design update by Samuel Swart of Swart Architects.
8. Board Actions – Resolutions.
  - a. Consideration to authorize Staff to negotiate and execute an Economic Development Service Agreement with Bay Area Houston Economic Partnership (BAHEP) in the amount of \$35,000.00.
9. Report by Karina Tomlinson, Economic Development Manager.
  - a. Monthly Update

10. Comments by Board Members.

11. Executive Session.

- a. Convene in executive session pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in Section 551.071, to seek legal advice from the PEDC attorney regarding the Design-Build agreement with Way-Tech, Inc., a Texas corporation.

12. Reconvene into Regular Session.

The Board will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding the Executive Session:

- a. Deliberation regarding legal advice from PEDC attorney regarding the Design-Build agreement with Way-Tech, Inc., a Texas corporation.

13. Adjournment.